

**Resolution Authorizing the Settlement of Legal Claims
Brought in the Franklin County Common Pleas Court,
Being Case No. 09 CVH 3378
(Commissioners) (\$27,500)**

WHEREAS, the Board of Franklin County Commissioners, the Deputy County Administrator and the Human Resources Director are Defendants in an employment lawsuit brought by J. Stephanie Pina in the Franklin County Court of Common Pleas, Case No. 09 CVH 3378; and

WHEREAS, pursuant to Ohio Revised Code Section 2744.07(B)(1) the Board of Commissioners may secure releases from liability for itself and its employees with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary function; and

WHEREAS, the parties herein wish to avoid the time and expense of litigation and have reached a resolution of the matters in dispute, pending approval of the Board; and

WHEREAS, pursuant to the terms of the settlement, the Board hereby agrees to pay a total of \$27,500.00; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS,
FRANKLIN COUNTY, OHIO:

1. That in accordance with the preamble, which is incorporated herein, the settlement of Franklin County Common Pleas Court Case No. 09 CVH 3378 in the total amount of \$27,500.00, and the attached purchase order, are hereby approved; and
2. That the execution of the attached settlement agreement is hereby approved.

C: Human Resources
Prosecuting Attorney's Office